



WORKFORCE SOLUTIONS

FOR TARRANT COUNTY

WDB Meeting Agenda
9:00 a.m. April 11, 2018

The Amon Carter Center at Lena Pope - 3200 Sanguinet St, Fort Worth, TX 76107

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|-------|-------|--|---|
| 8:45 | | Networking Highlights PowerPoint | |
| 9:00 | I. | Call to Order..... | Jon Gustafson |
| 9:02 | II. | Public Comments..... | Jon Gustafson |
| 9:05 | III. | Special Recognition and Introductions..... | Jon Gustafson |
| | | • Board, Staff and Partner Recognition | |
| 9:10 | IV. | Report from the Chair..... | Jon Gustafson |
| | | • Meeting Evaluations from February 14, 2018 WDB Meeting | |
| | | • National Association of Workforce Boards (NAWB) Conference Update | |
| 9:20 | V. | Approval of Consent Agenda Items..... | Jon Gustafson |
| | | • Approve the Minutes of the February 14, 2018 WDB Meeting | |
| | | • Accept Committee Reports: Workforce Improvement | |
| | | • Accept the February 2018 Performance Reports and Analysis | |
| | | • Accept the February 2018 Layoff Report | |
| | | • Accept the February 2018 Financial Report | |
| | | • Accept the Report on Recent Solicitations for Grant Applications (SGA) | |
| | | <i>All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.</i> | |
| 9:25 | VI. | Briefing Items | |
| | | • Strategic Planning in Tarrant County..... | Brandom Gengelbach and Robert Sturns |
| 10:10 | VII. | Executive Director's Report..... | Judy McDonald |
| | | • Workforce Report (handout) | |
| | | • Innovation & Cool Stuff Report | |
| | | • Review Newsletter | |
| 10:15 | VIII. | Generative Question | |
| | | • How might we..... | |
| | | • Connect with the Strategic Plans for Tarrant County..... | Board Members |
| 10:25 | IX. | Announcements | |
| | | • Workforce Development Board Member News and Updates..... | Board Members |
| 10:30 | X. | Adjourn..... | Jon Gustafson |

Posted on official bulletin board on **Thursday, April 05, 2018 at 5:00 p.m.**

4/5/2018 CSO 10:58 AM